



MINUTES

of **Board Meeting** held on Thursday 20th October, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Mark Saunders, Max Walker (Chair), David Jack, Phil Pickford,
Norma Williams, Gwen Ryan, Suzanne Speer and Philippa Bouzaid

Apologies: Sarah Dunning

1. Matters arising from previous minutes:

Moved by Mark Saunders that the Minutes of the previous meeting be accepted.

Seconded Phil Pickford

Carried

New Board Member :

Philippa to speak with Lianne Williams.

Incentive Scheme for breaking NZ Records:

Payment of \$500.00 each to Elizabeth Coster and Hannah McLean was approved.

Meeting to discuss Media / Promotion Issues:

This has been set up with Paul Veric on Wednesday, 2 November, 2005.

Discussion will also entail Funding and Behaviour Policies.

2. Review of Strategic Plan:

The draft of the new Strategic Plan 2005-2010 was approved for distribution to clubs for their members and coaches consideration and comment, together with an invitation for a minimum of 3 Club representatives to attend an open forum to be held on Thursday, 17 November, 2005 in the Function Room at Harbour Sport to discuss and amend the document accordingly.

3. Financials:

Moved by Mark Saunders that payments totaling \$51,472.04 be accepted.

Seconded David Jack

Carried

4. Reports:

Executive Officer:

Team Manager's Report – NZ Spring Competition.

This was discussed and agreed that a letter be forwarded to the appropriate club.

There has been good feedback with regard to the Team Manager and Philippa advised the Board that a letter of thanks had been forwarded.

Dolphin League - New League series

A new series (name to be decided) is going to be run in May and June 2006 incorporating school and swim school teams. CSG is working on a programme incorporating fun events and a brochure will be forward to all Primary, Intermediate Schools and Swim Schools to participate. Club swimmers will also be part of this new league series.

Registrar:

Moved by David Jack that records numbered 32 – 44 be ratified.

Seconded Gwen Ryan

Carried

ASA's Swimmers' Incentive Scheme:

Moved by David Jack that the Incentive Scheme payment schedule as tabled be accepted. **Seconded** Max Walker

Carried

Clarification of Ruling GR 5.1:

It was agreed that clarification needs to be sought from SNZ with regard to the above ruling.

SNZ Swimmers' Levy:

It was agreed that Auckland Swimming run a meet next year and dedicate the proceeds towards this extra cost.

Representative Ribbons:

The Board discussed the age group of swimmers receiving these ribbons and whether we should continue along the same path. Further quotes need to be obtained and Norma is to look into this matter.

5. Correspondence

Philippa advised the meeting that Dunedin were unable to host the 2006 Spring Meet and SNZ had requested other regions to consider hosting this meet. Philippa to advise EMG that the Board accepts in principle the hosting of this event, subject to EMG's agreement.

6. General Business:

100 Years Centennial:

Norma and Philippa to work towards gathering a group of members to discuss and implement a plan for this to be achieved.

The Meeting closed 10.00 pm

Next Board Meeting – Open Forum – Strategic Plan, Thursday 17 November, 7.30pm